UNITED
NATIONS

CRC

Convention on the
Rights of the Child

Distr.
GENERAL

CRC/SP/39
18 September 2008

Original: ENGLISH

MEETING OF STATES PARTIES
Twelfth Meeting
New York, 16 December 2008

PROVISIONAL AGENDA

Submitted by the Secretary-General

1. Opening of the Meeting by the representative of the Secretary-General.

2. Election of the Chairperson.

3. Adoption of the agenda.

4. Election of other officers of the Meeting.

5. Election of nine members of the Committee on the Rights of the Child in accordance with article 43 of the Convention on the Rights of the Child as amended (see General Assembly resolution 50/155).

6. Other matters.

GE.08-44335